



# Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.
4. Cell phones are to be turned off or switched to vibrate.

## **AGENDA**

## **REGULAR MEETING OF THE HOUSING COMMISSION**

### **DATE & TIME**

**Wednesday, March 16, 2011, 7:00 p.m.**

### **LOCATION**

Independence Plaza Ruth Rambeau Memorial Community Room  
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza. Cell phones are to be turned off or put on vibrate.

### **Public Participation**

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

## **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL** - Housing Commission

2. **PUBLIC HEARING**

2-A. **Public Hearing** for FY2011-2012 Annual Plan. Staff recommends the Housing Commission accept public comment on the proposed Annual Plan for next fiscal year.



3. CONSENT CALENDAR

- Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

- 3-A. Minutes of the Housing Commission Special Meeting held February 9, 2011. Staff recommends acceptance.
- 3-B. Draft Minutes of the Board of Commissioners Special Meeting held February 15, 2011. This report is for information only.
- 3-C. Budget Variance Report. For information only.
- 3-D. Adopt the Resolution Authorizing Withdrawal and Deposit Transfers in the Local Area Investment Fund by Designated Housing Authority Staff.
- 3-E. Recommend Awarding the Contract for Bathroom and Kitchen Renovations at Esperanza to Bay Cities Construction in the Amount of \$122,544, Including Contingencies, and Authorizing the Executive Director to Execute the Contract. Staff recommends the Housing Commission recommend to the Board of Commissioners to:
  - 1. Award the contract to Bay Cities Construction in the amount of \$122,544 including contingencies; and
  - 2. Authorize the Executive Director to execute the contract.
- 3-F. Recommend Awarding the Contract for Constructing New Trash Enclosures at Parrot and Eagle Villages to Empire Engineering and Construction in the Amount of \$178,200 Including Contingencies, and Authorizing the Executive Director to Execute the Contract. Staff recommends the Housing Commission recommend to the Board of Commissioners to:
  - 1. Award the contract to Empire Engineering and Construction in the amount of \$178,200 including contingencies; and
  - 2. Authorize the Executive Director to execute the contract.
- 3-G. Award the Contract for Replacing the Roof at 1416 Sherman Street to Universal Coatings Inc. in the Amount of \$57,360, Including Contingencies, and Authorize the Executive Director to Execute the Contract. Staff recommends the Housing Commission:
  - 1. Award the contract to Universal Coatings Inc. in the amount of \$57,360 including contingencies; and

2. Authorize the Executive Director to execute the contract.

4. AGENDA

- 4-A. Adopting FY2011-2012 Annual Plan. Staff recommends the Housing Commission adopt the Annual Plan for next fiscal year and authorize the Chair to certify, by resolution, that the Housing Commission has approved submission of the Agency Plan to the U. S. Department of Housing and Urban Development.
- 4-B. Recommend Adopting the Resolution to Approve Housing Authority Budget Revision No. 3 for Fiscal Year 2012. Recommend the Board of Commissioners adopt the Resolution to approve Revision Number 3 for Housing Authority Budget for Fiscal Year 2012, including the proposed position changes and extraordinary maintenance and capital improvement projects.
- 4-C. Community Development Block Grant (CDBG) Program. This report is for informational purposes only, and no action is needed.

5. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

6. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

7. ADJOURNMENT

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Note:

- \* Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501 during normal business hours.
- \* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in large print.
- \* Audiotapes of the meeting are available on request.
- \* Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.